**From:** Heri, Cedric <cedric.heri@juliusbaer.com>
**To:** Ehud Barak <ehbarak1@gmail.com>
**CC:**
**Date:** Tue, 12/2/2014 2:32:25 AM
**Subject:** AW: Questions

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Dear Sir

The team would like to send you something via courier.

Would that work?

If yes, what would ne the address?

Cedric

Gesendet von meinem BlackBerry 10-Smartphone.

**Von:** Ehud Barak
**Gesendet:** Freitag, 28. November 2014 20:52
**An:** Heri, Cedric
**Betreff:** Re: AW: Questions

Thanks Cedric
Looking forward.
Best
EB

Sent from my iPhone

On Nov 28, 2014, at 20:47, Heri, Cedric <cedric.heri@juliusbaer.com> wrote:

> Dear Mr. Barak
>
> I was just speaking with the team from compliance and they will prepare something for Monday.
>
> They want to prepare/check 2-6 things.
>
> I hope thats fine.
>
> Will contact you on Monday.
>
> Best regards,
> Cédric
> Gesendet von meinem BlackBerry 10-Smartphone.
>
> **Von:** Ehud Barak
> **Gesendet:** Freitag, 28. November 2014 15:57
> **An:** Heri, Cedric
> **Betreff:** Re: Questions
>
> Cedric
> Can you all now please?

EB

Sent from my iPhone

On Nov 27, 2014, at 10:13, Heri, Cedric <cedric.heri@juliusbaer.com> wrote:

Dear Mr. Barak

Thank you very much 4.30 works fine.

We will give you a briefing of the case and discuss the following questions with you:

1. We need to know if the individual J.O.B. was owner, partner and/or manager of the following businesses in Tel Aviv:
   - Bungalo Café, situated at Gordon Street (before 2000)
   - Café Riviera, situated on Bugrashuv Street (period 2001-2003)
   - Café Paris, situated at Hertzel Street on the corner with the Rothschild Boulevard (period 2003-2007)
   - Company Nof Yam, a company organizing tours and events for French tourists. J.O.B. seems to have been the manager
   - Real estate brokering office (no name given). It seems that he was 50% partner from 2004 to 2008

2. We need to know if the individual D. Y. was owner of the food chain 'Tal Bagel' in Tel Aviv

3. Any information on the reputation of the law firm M. H. & Partners in Tel Aviv, especially the following lawyers: M. H., U. P. Focus should be on U. P.

4. We would need to get more information (e.g. managers, shareholders) on the company Inter Fiduciary Services Ltd (IFS) that seems to have the same address as the above mentioned law firm

Thank you very much for your help on that case.

Best regards,
Cédric

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**From:** Ehud Barak [mailto:ehbarak1@gmail.com]
**Sent:** Mittwoch, 26. November 2014 22:11
**To:** Heri, Cedric
**Subject:** Re: Questions

Hi Cedric
Pl call me 430pm Zurich time.
Verify if it works for you.
Best
EB

Sent from my iPhone

On Nov 26, 2014, at 17:51, Heri, Cedric <cedric.heri@juliusbaer.com> wrote:

Dear Mr. Barak

I went back to our legal / compliance team and they prepared some questions which they would like to send you regarding the case which we discussed before.

Could we agree on a second call to discuss next steps with them and also to provide you with the full list of the names?

What time on coming Thursday would work best for you Sir?

Best regards,
Cédric

Cédric Heri
CEO Office

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